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**The HOME Consortium  
Board of Directors Meeting  
Thursday, February 16, 2006  
Waukesha County Administrative Building  
1320 Pewaukee Road – Rm. 355 @ 9:00 AM**

**AGENDA**

1. Call to Order
2. Installation of Slate of Officers for 2006
3. Minutes from November 17, 2005 Board meeting
4. Public/Staff Comment - Correspondence
5. Report and Action Items
  - a. 2006 HOME Allocation
    - i. Recommended Redistribution of Funds
  - b. Fund Balance Report
  - c. Reallocation of Funds
  - d. Distribution of Unallocated Funds
  - e. County Allocation Projects
  - f. Extension of Contracts for contracted agencies
    - i. HBC for Waukesha & Jefferson
    - ii. SHA for Ozaukee & Washington
    - iii. CHI for program administration
  - g. Increase of HBC fee from \$750.00 to \$1,000.00
  - h. Increase of CHI program administration fees
  - i. 2006 Marketing Committee Report and Budget – Dennis Heling
  - j. HOME Board Member Meeting and/or travel reimbursement
  - k. Hartford Community Authority – Contract Amendment
6. Requests for Funding
  - a. Housing Action Inc. (Hartford Highlands Apts.) – Washington County
  - b. Hebron House of Hospitality (acquisition/rehab.) – CHDO project– Waukesha County
  - c. Historic Schweiger Apartments – Jefferson County
7. Technical Assistance Report (Wisconsin Partnership)
  - a. HOME Manuals (draft)
  - b. Technical Assistance Report
  - c. Downpayment Assistance Lender Survey

8. Pipeline Activity Reports
  - a. DPA Program
  - b. Rehab Programs
  - c. ADDI Programs
  - d. HBC Programs
  - e. County Program Updates
  - f. Technical Assistance Advisory Committee Reports
9. Adjournment (Next meeting: March 16, 2006 or at the call of the Chair)